

Tuesday, December 20, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by The Reverend Vincent Duncan, Calvary Baptist Church of Pacoima, San Fernando (3).

Pledge of Allegiance led by Cephus Daniels, Commander, District No. 2, AMVETS (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. City of Los Angeles, et al., Riverside Superior Court
Case No. RIC 426822 (consolidated)

City of Inglewood, et al. v. U.S. Department of Transportation, et al., Federal Ninth
Circuit Court of Appeals Case No. 05-74051

**These cases involve challenges to the State and Federal environmental
documentation for the Los Angeles International Airport Master Plan expansion
project. (05-3205)**

CONTINUED THREE WEEKS TO JANUARY 10, 2006

Vote: Common Consent

CS-2.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide authority to its real estate negotiators with respect to negotiations for a
proposed new lease concerning the following property within the Marina del Rey
Small Craft Harbor:

Property: Parcel 1S (Fuel Dock).
13800 Bora Bora Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: Harbor Real Estate LLC
Westrec Marina Management, Inc.

Under Negotiation: Price and Terms (05-3275)

TAKEN OFF CALENDAR

SET MATTERS

9:30 a.m.

-
Presentation of scroll honoring Angela Lozano-Perez, Nurse Manager with the Department of Health Services, as the December 2005 County Employee-of-the-Month, as arranged by the Mayor.

Presentation of scrolls to Levi Kingston, Founder and Wilma S. Kiel, Executive Director of Hoover Intergenerational Care, Inc., in recognition of 28-plus years of Outstanding Childcare Enrichment Services to the County of Los Angeles, as arranged by Supervisor Burke.

Presentation of scrolls to famed rhythm and blues singer/songwriter Chaka Khan and Families In Schools (FIS), a non-profit organization that promotes parent involvement in children's literacy, an early college awareness program, "Going on to College," to 5th graders and their families at 92nd Street Elementary School in South Los Angeles, as arranged by Supervisor Burke.

Presentation of scroll to Julissa Macqueos, student, in recognition of her musical accomplishments as a member of the "Zoolaga-USA" Youth Music Band and her service to the community, as arranged by Supervisor Burke.

Presentation of scroll to Margaret "Maggie" Belton, commending her on her accomplishments with the Personal Assistance Services Council (PASC), as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0062)

S-
1.

11:00 a.m.

-
Report by the Director of Office of Emergency Management regarding various issues to ensure Los Angeles County has a proper plan of action if a disaster should strike the County, as requested by Supervisor Molina at the meeting of September 20, 2005. (Continued from the meeting of 10-25-05 at the request of the Director of the Office of Emergency Management) (05-2779)

VERBAL PRESENTATION BY CONSTANCE PERETT, ADMINISTRATOR, OFFICE OF EMERGENCY MANAGEMENT, CHIEF ADMINISTRATIVE OFFICE, PRESENTED THE CHIEF ADMINISTRATIVE OFFICER'S REPORT DATED DECEMBER 16, 2005, DETAILING LOS ANGELES COUNTY'S ABILITY TO RESPOND TO A LARGE-SCALE DISASTER AND SUMMARIZED THE PREPAREDNESS OF COUNTY'S STANDARDIZED EMERGENCY MANAGEMENT SYSTEMS.

AFTER DISCUSSION, THE CHIEF ADMINISTRATIVE OFFICER'S REPORT WAS RECIEVED AND FILED.

[Report](#)
[See Final Action](#)
[Video](#)

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 20, 2005
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to negotiate and execute amendment to cooperative agreement with the Department of Public Works to provide the necessary work to host the Transit Fair at the Grand Opening Ceremony; and authorize the Executive Director to incorporate \$15,000 for the South Whittier Shuttle Transit Fair into the Commission's approved Fiscal Year 2005-06 budget. (Relates to Agenda No. 52) (05-3216)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Authorize the Housing Authority to administer HOME Investment Partnerships (HOME) Program funds and Community Development Block Grant (CDBG) Program funds, on behalf of the Community Development Commission, for development of affordable housing projects located in cities participating in the CDBG Urban County Program or in areas of the unincorporated County, which sites are located within a 15-mile radius of the City of Industry, when such projects are also funded with a majority of City of Industry Affordable and Special Needs Housing Program funds (Industry Funds); also accept from the Housing Authority all responsibility for the administration of Industry Funds for development of affordable housing projects being funded with a majority of HOME and/or CDBG funds and located within the unincorporated County and in cities participating in the CDBG Urban County Program, which sites are located within a 15-mile radius of the City of Industry; and authorize the Executive Director of the Housing Authority to negotiate and execute all necessary agreements related to the loaning and administration of HOME funds and CDBG funds for development of the affordable housing projects, effective upon execution by all parties. (Relates to Agenda No. 2-H) (05-3266)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 20, 2005
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute a one-year contract and all related documents with Market Vision Partners, LLC in amount not to exceed \$125,000, to provide Internet-based rent reasonableness services for the Section 8 Housing Choice Voucher Program, using Section 8 Housing Choice Voucher Program Administrative Fees allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to extend the term of the contract for a maximum of two years, in one-year increments, at a cost of \$70,000 each for the second and third years; also authorize the Executive Director to increase the contract amount by \$1,500 in each optional second and third year to provide travel expenses for additional and unforeseen on-site research visits, using the same source of funds. (NOTE: The Chief Information Officer recommends approval of this item.) (05-3241)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Authorize the Community Development Commission to administer City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds), on behalf of the Housing Authority, for development of affordable housing projects located within a 15-mile radius of the City of Industry when such projects are also funded with a majority of HOME Investment Partnerships (HOME) and/or Community Development Block Grant (CDBG) funds; also accept from the Community Development Commission all responsibility for the administration of HOME and CDBG funds for development of projects being funded with a majority of City of Industry Funds and located in the unincorporated County and in cities participating in the CDBG Urban County Program, which sites are located within a 15-mile radius of the City of Industry; and authorize the Executive Director of the Community Development Commission to negotiate and execute all necessary agreements related to the loaning and administration of Industry Funds for development of the projects, effective upon execution by all parties. (Relates to Agenda No. 2-D) (05-3264)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

1. Recommendations for appointments/reappointments to Commissions/Committees/Special District (+denotes reappointments): **Documents on file in Executive Office.** (05-3207)

Supervisor Burke

Theodore Austin Bordeaux+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.47.040B

Robert H. McNeill, Jr.+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Si Frumkin, Board of Retirement (Rotational)

Robert T. Lancet+, Greater Los Angeles County Vector Control District

Supervisor Knabe

Clifton W. Albright+, Commission on Judicial Procedures; also waive limitation of length of service requirement pursuant to County Code Section

3.100.030A

Steve Vicencia, Los Angeles County Commission on Insurance

Supervisor Antonovich

Robert L. Spare, Board of Investments (Rotational)

Chief Administrative Officer

Commander Michael Grossman, Emergency Preparedness Commission for the County and Cities of Los Angeles

Los Angeles County Workforce Investment Board

Michael J. Viera Ph.D., Los Angeles County Workforce Investment Board

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Samuel Williams III, who was shot while sitting on his aunt's front porch, located in the 1000 block of West 108th Street, in the unincorporated area of Los Angeles on July 16, 2004 at 4:15 p.m. (05-1861)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Rahsaan Williams, who was shot while stopped at a red light on the southbound side of Wilmington Ave. at Victoria St. at approximately 5:00 p.m., Friday, February 18, 2005. (05-0974)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$350, excluding the cost of liability insurance, for use of the Martin Luther King, Jr. Memorial Plaza contiguous to the Compton Courthouse, located at 200 W. Compton Blvd., for the City of Compton's Annual Martin Luther King, Jr. Program, to be held January 14, 2006. (05-3276)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Probation Officer, the County Librarian, and the Superintendent of Schools to develop a plan to provide each student in County Probation camps and halls with a library card; and in conjunction with the Chief Administrative Officer, report back to the Board within 90 days identifying the necessary funding to institute a bookmobile that will travel between all Probation facilities to provide mobile library services to the students. (05-3292)

APPROVED

[See Supporting Document](#)
[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Proclaim January 8, 2006 as "Sam Fields Day" throughout Los Angeles County; and encourage the citizens of the County to celebrate his life by enjoying the music of jazz and blues. (05-3273)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Proclaim April 17, 2006 as "County Volunteer: You're A Star" Day throughout Los Angeles County; authorize the Chief Administrative Officer to appropriate \$35,000 for the 2006 County Volunteer Program, including the annual Volunteer of the Year luncheon, Fall Volunteer Network Wrap-up luncheon and Insurance Workshop conducted by the Chief Administrative Officer's Risk Management; also request County departments to support the Volunteer Program by submitting quarterly reports on volunteer hours donated to the Chief Administrative Office Workplace Programs Office; and request that the Chief Administrative Officer and Director of Internal Services provide the necessary support for the 2006 County Volunteer Program. (05-3278)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Request the Music Center to waive the \$1,200 rental fee, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion for the 24th Annual "Volunteer of the Year Recognition and Awards" luncheon; and waive parking fees in amount of \$1,750, at the Music Center garage for attendees of the luncheon, to be held April 17, 2006. (05-3277)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 18

9. Recommendation: Approve and instruct the Mayor to sign an amendment to agreement with Octagon Risk Services, Inc. in amount of \$3,000,000, to extend the term of the contract one year, effective January 1, 2006 through December 31, 2006, for the provision of claims administration and legal defense management services for the County's medical malpractice and hospital liability self-insurance program; and authorize the Chief Administrative Officer to execute all renewal options, extensions, and change notices pursuant to the provisions of the contract. (Continued from meetings of 12-6-05 and 12-13-05 at the request of the Chief Administrative Officer); also consideration of Supervisor Burke's recommendation to direct the Chief Administrative Officer to provide a status report within 6 months to the Board with regard to the progress of the request for proposals for malpractice and hospital liability claims administration and legal defense management services; and consideration of Supervisor Antonovich's recommendation to direct the Chief Administrative Officer to facilitate the creation of a working committee, with representatives from the Departments of Health Services, Coroner, Mental Health, Sheriff, Fire and County Counsel, to develop program performance and requirement language to be included in the solicitation document for a new Medical Malpractice and Hospital Liability Claims Administration and Legal Defense Management Services Contract Program, with the committee to: (05-3093)

Meet regularly and work collaboratively towards the development of an enhanced Request for Proposals;

Provide a written plan of action with a timeline, including the method and factors upon which the Chief Administrative Officer's Risk Management Team plans to measure performance and outcomes; and

Provide quarterly progress reports to the Board until this item returns to the Board for further action.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION WITH THE EXCEPTION THAT HIS RECOMMENDATION NO. 2 BE AMENDED TO READ AS FOLLOWS: "AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER, WITH BOARD APPROVAL, TO EXECUTE ALL RENEWAL OPTIONS, EXTENSIONS, AND CHANGE NOTICES PURSUANT TO THE PROVISIONS OF THE CONTRACT ";**
2. **APPROVED AGREEMENT NO. 74231, SUPPLEMENT 1; AND**
3. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:**
 - ISSUE A REPORT TO THE BOARD WITHIN SIXTY DAYS CONCERNING THE FEASIBILITY OF ASSIGNING RESPONSIBILITY FOR THE COUNTY'S**

**TORT LIABILITY MEDICAL MALPRACTICE CLAIMS ADJUSTMENT TO
THE CHIEF ADMINISTRATIVE OFFICER'S RISK MANAGEMENT
BRANCH AS OF JANUARY 1, 2007;**

- PROVIDE A STATUS REPORT TO THE BOARD WITH REGARD TO THE
PROGRESS OF THE REQUEST FOR PROPOSALS FOR
MALPRACTICE/HOSPITAL LIABILITY CLAIMS ADMINISTRATION AND
LEGAL DEFENSE MANAGEMENT SERVICES WITHIN 6 MONTHS; AND**
- FACILITATE THE CREATION OF A WORKING COMMITTEE, WITH
REPRESENTATIVES FROM THE DEPARTMENTS OF HEALTH SERVICES,
CORONER, MENTAL HEALTH, SHERIFF, FIRE AND COUNTY COUNSEL,
TO DEVELOP PROGRAM PERFORMANCE AND REQUIREMENT
LANGUAGE TO BE INCLUDED IN THE SOLICITATION DOCUMENT
FOR A NEW MEDICAL MALPRACTICE AND HOSPITAL LIABILITY
CLAIMS ADMINISTRATION AND LEGAL DEFENSE MANAGEMENT
SERVICES CONTRACT PROGRAM, WITH THE COMMITTEE TO:**
 - MEET REGULARLY AND WORK COLLABORATIVELY TOWARDS THE
DEVELOPMENT OF AN ENHANCED REQUEST FOR PROPOSALS;**
 - PROVIDE A WRITTEN PLAN OF ACTION, INCLUDING THE METHOD
AND FACTORS UPON WHICH THE CHIEF ADMINISTRATIVE OFFICE'S
RISK MANAGEMENT TEAM PLANS TO MEASURE PERFORMANCE
AND OUTCOMES, AND A TIMELINE TO THE BOARD IN 30 DAYS;
AND**
 - PROVIDE QUARTERLY PROGRESS REPORTS TO THE BOARD UNTIL
THIS ITEM RETURNS TO THE BOARD FOR FURTHER ACTION.**

[See Supporting Document](#)

[See Supporting Document](#)

[Report](#)

[See Supporting Document](#)

[Quarterly Report](#)

[See Final Action](#)

[Supervisor Yaroslavsky Motion](#)

[Video](#)

[Report from the Chief Administrative Officer](#)

Absent:

None

Vote:

Unanimously carried

10. Joint recommendation with the Sheriff: Approve amendment to agreement with the City of Lakewood to increase the County's contribution by \$6,547,611, for the Lakewood Sheriff Station Expansion Project (4); approve appropriation adjustment in amount of \$6,548,000 to reflect additional funding for the Project through the transfer of \$2,000,000 from Fourth Supervisorial District Capital Project Funds, and \$4,548,000, from the Asset Development Implementation Fund to the Project and Facility Development Budget; authorize the Chief Administrative Officer to execute any and all documents necessary to complete the transfer of funds; and direct the Chief Administrative Officer to execute a Memorandum of Understanding with the Sheriff's Department to provide for repayment to the Asset Development Implementation Fund of the \$4,547,611 to be transferred to the Project and Facility Development Budget for further transfer to the City of Lakewood. (05-3293)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation: Adopt joint resolution with the City Council of the City of Santa Clarita (5), based on the negotiated exchange of property tax revenue, as a result of the proposed annexation of unincorporated County territory, Annexation 2002-09A (Stonecrest), to the City of Santa Clarita and detachment from County Road District No. 5, County Lighting Maintenance District 1687 and County Lighting District LLA-1. (05-3259)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Adopt joint resolution with the City Council of the City of Santa Clarita (5), based on the negotiated exchange of property tax revenue, as a result of the proposed annexation of unincorporated County territory, Annexation 2005-07 (Northpark), to the City of Santa Clarita and detachment from County Road District No. 5, County Lighting Maintenance District 1687 and County Lighting District LLA-1. (05-3261)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Adopt joint resolution with the City Council of the City of Santa Clarita (5), based on the negotiated exchange of property tax revenue, as a result of the proposed annexation of unincorporated County territory, Annexation 2002-08 (California Canyons), to the City of Santa Clarita, and detachment from County Road District No. 5, County Lighting Maintenance District 1687 and County Lighting District LLA-1. (05-3262)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Adopt resolutions of intention to grant a 15-year proprietary petroleum pipeline franchise to ConocoPhillips Company, to reflect a transfer of existing petroleum pipelines from Union Oil Company of California (Unocal), and from SFPP, L.P.; and a 15-year common-carrier petroleum pipeline franchise to ConocoPhillips Pipe Line Company, to reflect a transfer of existing petroleum pipelines from Unocal; also advertise and set January 24, 2006 for hearing; and find that these projects are exempt from the California Environmental Quality Act. (05-3280)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

15. Recommendation: Approve and authorize the Chief Administrative Officer to execute a Memorandum of Understanding between the County and the Los Angeles Superior Court, required by SB 940, legislation that calls for the development of a comprehensive court/county collection program to improve enforcement of court collections. (05-3263)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Approve further planning activities to replace the Kenneth Hahn Hall of Administration, with Parcel W-2, currently Auto Park 26, as the preferred site for the replacement facility; approve development of a Request for Proposals for a space programmer, and authorize the Chief Administrative Officer to enter into the resulting agreement to further determine the size of the replacement building or buildings; and find that approval of actions is exempt from the California Environmental Quality Act. (05-3268)

CONTINUED THREE WEEKS TO JANUARY 10, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Renew the County reimbursement, for 2006 calendar year, of retiree Medicare Part B premiums for retirees who enroll in a LACERA administered Medicare Risk HMO, or Medicare Supplement Plan with the understanding that such reimbursement will cover Part B premium adjustments effective January 1, 2006; instruct the Chief Administrative Officer to report back to the Board prior to January 1, 2007, with recommendations regarding Part B reimbursement policy for the 2007 calendar year; and reaffirm the Board's right to change, or terminate the Medicare Part B premium reimbursement program at any time, if it ceases to be cost effective. (05-3281)

APPROVED

[See Supporting Document](#)
[Report](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve introduction of ordinance to correct inadvertent errors, update various Code sections, change travel expense and mileage reimbursement provisions, change the salary of three classifications, and add four new classifications. (Relates to Agenda No. 82) (05-3265)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 19 - 20

19. Recommendation: Approve and instruct the Mayor to sign option granting to Gold Coast Village, LLC (4), upon fulfillment of stated conditions, the right to extend the term of its existing ground lease on Parcel 56S by 39 years and granting a new coterminous lease for Parcels 55 and W (Fisherman's Village), Marina del Rey; and find that action is exempt from the California Environmental Quality Act. **4-VOTES** (05-3221)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.

Recommendation: Award and instruct the Mayor to execute three-year contracts with Los Angeles Conservation Corps and California Conservation Corps to provide for the contractors to employ at-risk youth for as-needed repair, maintenance and improvement projects within Marina del Rey and County-owned/operated beaches, at an aggregate annual County cost not to exceed \$300,000 for all maintenance projects, effective upon Board approval, with two one-year extension options; and find that action is exempt from the California Environmental Quality Act. (Continued from meeting of 12-13-05 at the request of the Director of Beaches and Harbors) (05-3151)

APPROVED; ALSO APPROVED AGREEMENT NO. 75482

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 21 - 22

21.

Recommendation: Approve and instruct the Mayor to sign a 12-month contract with the Children's Research Center to provide consulting, reporting and subscription services for the Department's Structured Decision Making process, to continue to develop, maintain and improve these important case management system aids throughout the Department, effective January 1, 2006 or date of execution, whichever is later, through December 31, 2006, with two optional one-year extension periods, at an annual cost of \$184,285, or a total cost of \$552,855 if the two optional one-year renewal periods are exercised, financed using 85% State and Federal revenue and 15% net County cost; and authorize Director to execute amendments to exercise the two one-year extension options. (05-3283)

APPROVED; ALSO APPROVED AGREEMENT NO. 75487

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.

Recommendation: Approve and instruct the Mayor to sign a sole-source contract with National Family Life and Education Center to provide youth who are considered high risk due to poor educational achievement or placement stability a support structure to build skills and provide mentoring, tutoring, and support in dealing with various educational, personal and social challenges, at various locations throughout the County, at a maximum annual net County cost of \$1,600,000, effective January 1, 2006 through December 31, 2006; also authorize the Director to execute amendments to agreement to increase or decrease the maximum contract amount by no more than 10% per year and in the aggregate above the original maximum contract sum, if necessary, to accommodate an increased or decreased service need. (05-3233)

APPROVED; ALSO APPROVED AGREEMENT NO. 75488

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMISSION ON HUMAN RELATIONS (1) 23

23.

Recommendation: Approve and instruct the Mayor to sign agreement between the Commission and Southern Christian Leadership Conference in amount of \$18,750, to provide critically needed services to victims of all communities experiencing hate crimes and hate incidents through the Hate Crime Victim Assistance and Advocacy Initiative, effective January 1, 2006 for a six-month term; and authorize the Executive Director to exercise three six-month renewal options up to 24 months total through December 31, 2007, including a two-year renewal option following the conclusion of the first 24 months of the contract. (05-3256)

APPROVED; ALSO APPROVED AGREEMENT NO. 75483

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 24

24. Recommendation: Approve and authorize the Interim Director to accept and execute the State standard agreement in amount of \$347,968, in 2006 Program Year Community Services American Indian Block Grant (CSAIBG) funding from the State Department of Community Services and Development, including any required time extensions, modifications, and/or amendments, and to accept additions to, or reductions in, CSAIBG funding, up to 25% of the anticipated grant award, with \$308,288 to be used for program services, and \$39,680 to cover a portion of the Department's administrative costs; also authorize the Interim Director to prepare and execute the following: (05-3269)

Contracts with the Gabrieleno/Tongva Tribal Council, United American Indian Involvement, Inc., and Fernandeno/Tataviam Tribe in total amount of \$264,335, for provision of emergency and other community services to low-income American Indian families and individuals under the CSAIBG program, effective January 1, 2006 through December 31, 2006;

Amendments to contracts for any extensions during the term of the contracts and to increase or decrease contract amounts based on contractor performance and availability of funding, provided that the amount does not exceed 25% of the original contract amount to ensure full expenditure of funds; and

Consultant services agreement, in an amount not to exceed \$43,953, for the provision of program assistance, effective upon execution by all parties through December 31, 2006.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 25 - 39

25. Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Approve the design and construction changes necessary to redesign the laboratory automated robotic system and associated systems components at LAC+USC Medical Center Replacement Facility, Specs. 6550, C.P. No. 70787, at an estimated cost not to exceed \$1,100,000 which includes \$128,000 in additional architectural design fees, \$957,000 in estimated additional construction costs and

\$15,000 in estimated miscellaneous permitting fees, with the Department of Health Services to fund \$700,000 from the Fiscal Year 2005-06 LAC+USC Medical Center Operating Budget and the remaining \$400,000 to be funded from the LAC+USC Medical Center Replacement Project construction contingency; find that recommended changes are exempt from the California Environmental Quality Act; and approve the following related actions: **4-VOTES** (05-3260)

Authorize the Director of Public Works to execute a Change Order to Contract with McCarthy/Clark/Hunt, a Joint Venture, for construction work necessary to accommodate the change order in an estimated amount not to exceed \$957,000;

Approve appropriation adjustment in amount of \$700,000 to reallocate funding from the Fiscal Year 2005-06 LAC+USC Medical Center Operating Budget to the Fiscal Year 2005-06 LAC+USC Medical Center Replacement Facility Capital Project for the cost of the recommended changes; and

Approve the revised project budget of \$822,666,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director to offer and execute amendments to agreements with 11 non-County trauma centers to extend the terms of the agreement on a month-to-month basis effective January 1, 2006 through March 31, 2006, with a signing deadline of January 31, 2006 for each hospital, to continue the current Trauma Center Service Program; approve appropriation adjustment in amount of \$2,194,000, to increase expenditure authority in the Department's Fiscal Year 2005-06 Department of Health Services Final Budget to distribute the State Trauma Care Funds for reimbursement of care to eligible indigent patients; and approve the following related actions: **4-VOTES** (05-3215)

Authorize the continued claims-based reimbursement to non-County trauma centers for care provided to eligible indigent patients at ten non-County trauma centers, at a maximum obligation of \$3.7 million, with payment at rates previously approved by the Board; also authorize the continued claims-based reimbursement to California Hospital Medical Center at a maximum obligation of \$0.7 million, with payment at rates previously approved by the Board;

Authorize the Director to execute agreement for Fiscal Year 2005-06 with the State Emergency Medical Authority and to execute all certifications and other documents necessary for implementation of the agreement to receive funding in amount of \$2,194,423, to be administered by the County Emergency Medical Services Agency for distribution of the Los Angeles County portion of the State Trauma Care Fund (AB 131);

Authorize the Director to sign any forthcoming standard agreement with the State Emergency Medical Services Authority and to execute all other certifications and documents necessary to implement the related agreements for the period of July 1, 2006 through June 30, 2007, and for subsequent Fiscal Years through June 30, 2008, with substantially similar terms and State Trauma Care Fund amounts as set forth in the State agreement for Fiscal Year 2005-06; and

Authorize the Director to execute amendments to the Fiscal Year 2005-06 State Trauma Care Fund Agreement and for the subsequent fiscal year through June 30, 2008 with the State Emergency Medical Services Authority to accept additional State Trauma Care Funds up to 25% of the base amount of the standard agreement and substantially similar terms.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign agreement with Accent Landscape, Inc., for the provision of landscape maintenance services at Harbor-UCLA Medical Center, at an estimated net County cost of \$988,068, effective January 1, 2006 through December 31, 2008; authorize the Director to approve cost-of-living adjustments for inflation at the end of each contract year, and to execute and approve Change Notices which may delete facilities, hours, or staffing and which may result in a decrease of the contract sum; also authorize the Director to extend the agreement term on a month-to-month basis for up to six months beyond the stated expiration date. (05-3267)

APPROVED; ALSO APPROVED AGREEMENT NO. 75489

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to sign a sole source agreement with AllHealth, Inc., for health professional volunteer credentials management services to develop and implement an Emergency System for Advance Registration of Volunteer Healthcare Personnel database to assist in response to bioterrorism acts, public health emergencies and other disasters in the County, in amount of \$300,000, 100% offset by award from the Health Resources and Services Administration (HRSA), effective upon Board approval through June 30, 2006, with a provision for a 12-month optional extension through June 30, 2007, contingent upon HRSA funding not to exceed the initial amount awarded by HRSA; and authorize the Director to execute amendments to agreement up to 25% of the maximum obligation, contingent upon receipt of available funding. (NOTE: The Chief Information Officer recommends approval of this item.) (05-3214)

CONTINUED THREE WEEKS TO JANUARY 10, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and instruct the Director to execute a standard agreement with the American Heart Association (AHA), with no net County costs, for AHA to provide training and card issuance for emergency Cardio-Pulmonary Resuscitation, effective upon Board approval, with no expiration date, or until either party provides a 60-day prior written notice. (05-3226)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to take the following actions to provide training of Department employees in areas of critical staff shortages and to meet State licensing requirements: (05-3271)

Execute agreement with Charles R. Drew University of Medicine and Science for medical records coding training services, in amount of \$563,100, offset by State funds and Tobacco Settlement funds allocated for the Health Care Workforce Development Program (HCWDP) in Fiscal Year 2005-06, at a two to one sharing ratio, effective upon Board approval through June 30, 2006, with a provision for two one-year automatic extensions through June 30, 2008;

Execute amendment to agreement with Family Health Services Training Center for phlebotomy education services, to meet the State requirement that all personnel who draw blood be certified by April 2006, at an increased contract amount of \$146,000, for a total maximum contract amount of \$313,950, offset by State funds and Tobacco Settlement funds allocated for the HCWDP in Fiscal Year 2005-06, at a two to one sharing ratio, effective upon Board approval through December 31, 2006; and

Execute agreement with the Los Angeles Community College District on behalf of the Los Angeles Valley College, for instruction, training, consulting and support services to prepare employees for entrance into a college level health care profession including nursing and medical record coding, in amount of \$313,430, offset by State funds and Tobacco Settlement funds allocated for the HCWDP in Fiscal Year 2005-06, at a two to one sharing ratio, effective upon Board approval through June 30, 2007, with a provision for a six-month extension through December 31, 2007.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to execute amendments to 31 agreements with various nursing registries for continued provision of temporary nursing personnel services, in total amount of \$53.1 million, effective January 1, 2006 through December 31, 2006, with provisions for automatic renewals on a month-to-month basis until the Department completes a new qualification process to identify qualified registries to provide services upon the termination of the current contract program, or midnight December 31, 2007, whichever occurs sooner; also authorize the Director to execute agreements with qualified registries, identified and

selected by the Department based on need, effective upon execution by all parties through December 31, 2006, with provisions for automatic renewals on a month-to-month basis until the Department completes a new qualification process to identify qualified registries to provide services upon the termination of the current contract program, or midnight December 31, 2007, whichever occurs sooner.
(05-3208)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS AS AMENDED TO REMOVE RENEWAL PROVISIONS AND APPROVE CONTRACTS FOR ONE YEAR;**
- 2. INSTRUCTED THE NEW DIRECTOR OF NURSING AFFAIRS, DEPARTMENT OF HEALTH SERVICES, TO COORDINATE RECRUITMENT EFFORTS WITH THE DEPARTMENT OF HUMAN RESOURCES (DHR) AND THE CHIEF ADMINISTRATIVE OFFICE (CAO) AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH A COMPREHENSIVE APPROACH TO STREAMLINE NURSING RECRUITMENT AND RETENTION ISSUES WITH THE REPORT TO DETAIL HOW THE COUNTY'S EXISTING RECRUITMENT AND RETENTION SYSTEM IS WORKING AND RECOMMENDATIONS ON HOW TO CHANGE, EXPAND, OR ELIMINATE ELEMENTS OF THIS PROCESS BASED UPON THE DIRECTOR'S ANALYSIS. KEY AREAS THAT SHOULD BE ADDRESSED INCLUDE:**
 - A LONG TERM PLAN TO ELIMINATE DEPARTMENT OF HEALTH SERVICES' (DHS) RELIANCE ON THE UTILIZATION OF NURSE REGISTRY AND OTHER TEMPORARY MEDICAL PERSONNEL REGISTRY CONTRACT WORKERS;**
 - RECOMMENDATIONS FOR QUALITY CONTROL MEASURES ON THE USE OF NURSE REGISTRIES AND OTHER TEMPORARY MEDICAL PERSONNEL REGISTRIES UNTIL A LONG TERM PLAN IS ACCEPTED TO ELIMINATE DHS'S RELIANCE ON SUCH CONTRACT WORKERS;**
 - RECOMMENDATIONS REGARDING THE EXPLORATION OF DHS DELEGATION OF AUTHORITY TO EXPEDITE CRITICAL CLINICAL (I.E. NURSES, ETC.), MID-LEVEL MANAGER, AND ADMINISTRATIVE POSITIONS;**
 - RECOMMENDATIONS ON IMPLEMENTING FULL TUITION REIMBURSEMENT WITHOUT DECREASING COUNTY LENGTH-OF-STAY COMMITMENT AND TO RETURN WITH RECOMMENDATIONS ON INCREASING THE AMOUNT OF REIMBURSEMENT; AND**
- 3. INSTRUCTED DIRECTOR OF HEALTH SERVICES TO COORDINATE WITH THE DIRECTOR OF PERSONNEL TO REVIEW AND UPDATE EXISTING NURSING RECRUITMENT TOOLS SUCH AS ADVERTISEMENTS, PROMOTIONAL MATERIALS, ETC. THAT ARE USED TO MARKET**

NURSING EMPLOYMENT WITH THE COUNTY IN ORDER TO REMAIN

**COMPETITIVE WITH THE PRIVATE SECTOR AND INCLUDE BUDGET
RECOMMENDATIONS AS APPROPRIATE; AND**

- 4. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH SEIU
TO EXPLORE NEW FLEX SCHEDULE OPTIONS FOR EXISTING NURSES
AND PILOT THE SCHEDULING AT INTERESTED COUNTY HOSPITAL
SITES.**

[See Supporting Document](#)

[See Final Action](#)

[Supervisors Molina and Yaroslavsky Motion](#)

[Video](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

- 32.** Recommendation: Approve and authorize the Director to negotiate, execute and submit to the State Director of Health Services for signature, an amendment to the County's Medi-Cal Contract with the State to implement the requirements of Senate Bill 1100, legislation passed this year in conjunction with Medi-Cal Redesign and the requirements of the associated Federal demonstration project/waiver, which fundamentally redesigns the way Medi-Cal pays for inpatient hospital services.
(05-3210)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

33. Recommendation: Approve and authorize the Director to execute amendment to agreement with Bio-Graph for continued provision of ophthalmic diagnostic photography services at Harbor-UCLA Medical Center, LAC+USC Healthcare Network, Martin Luther King, Jr./Drew Medical Center (King/Drew) and Olive View/UCLA Medical Center (1, 2 and 5), to extend the term of agreement from January 1, 2006 through December 31, 2006, update language, add subcontracting language, increase payment rates at LAC+USC Healthcare Network from \$275 per day to \$325 per day, modify the payment methodology at King/Drew, increase payment rates for two procedures and add provisions for the contractor to supply retinal photograph equipment at King/Drew, at a maximum cost of \$193,000; and authorize the Director to increase the maximum contract sum by up to 25%, not to exceed \$48,250 for additional services as required to assure the continued provision of necessary patient care at each facility. (05-3213)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Director to execute amendment to agreement with the Hospital Association of Southern California to extend the term for 90 days for the ReddiNet Emergency Communications System to continue to provide ongoing support services for emergency and disaster services, at a total cost of \$36,842, partially offset by grant funding from the Health Resources and Services Administration and Centers for Disease Control and Prevention, effective January 1, 2006 through March 31, 2006, pending completion of negotiations to enter into a new long-term agreement. (NOTE: The Chief Information Officer recommends approval of this item.) (05-3222)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Director to execute amendments to agreements with the following contractors for continued provision of maintenance and repair services for critically-needed medical and radiological equipment located at various Sheriff's Department custody facilities; also authorize increasing the total maximum obligation by no more than 25% above the Calendar Year 2006 maximum obligation for unanticipated maintenance and repair services and additional equipment coming off warranty: (05-3224)

American Bio-Medical Services Corporation increasing the maximum contract amount from \$134,534 to \$405,985, an increase of \$271,451, and a total two-year maximum obligation of \$811,970, net County cost, effective January 1, 2006 through December 31, 2007; and

Shimadzu Precision Instruments, Inc., increasing the maximum contract amount from \$91,200 to \$291,200, an increase of \$200,000, and a total four-year maximum obligation of \$1,164,800, net County cost, effective January 1, 2006 through December 31, 2009.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Director to accept and sign amendment to Notice of Grant Award (NGA) from the Federal Centers for Disease Control and Prevention (CDC) to increase the original CDC grant by \$1,345,338 from \$2,744,298 to \$4,089,636 to support a Comprehensive Sexually Transmitted Disease (STD) Prevention System STD Related Infertility and Syphilis Elimination project, effective January 1, 2005 through December 31, 2005, at no net County cost; also authorize the Director to accept future agreements or amendments from the CDC, that either provides for a base award funding for budget years 2006, 2007 and/or 2008, an extension of the agreement term through December 31, 2008 and/or provision for use of any applicable roll-over funds, or increases or decreases in Calendar Year (CY) funding which do not exceed 25% of each CY's base award for the period of January 1, 2005 through December 31, 2008; and authorize the Director to take the following related actions: (05-3225)

Execute amendment to agreement with California Family Health Council, Inc. (CFHC) to provide chlamydia prevention syphilis elimination services, and amend the scope of work exhibit, at an increase cost of \$22,880 from \$490,411 to \$513,291, 100% offset by CDC funds, effective January 1, 2005 through December 31, 2005;

Execute amendment to agreement with the Los Angeles Gay and Lesbian Center to provide STD screening, treatment, case finding, and educational services, and amend the scope of work exhibit, at an increased cost of \$2,000, from \$355,253 to \$357,253, 100% offset by CDC funds, effective October 1, 2005 through June 30, 2006;

Execute replacement sole-source agreement with the Regents of the University of California, Los Angeles (UCLA) titled Formative Research to Inform the Development of Educational Messages for Women with High Risk Human Papillomavirus (HPV) Infection and their Partners Agreement to conduct sentinel surveillance for HPV infection among women, at a total cost of \$60,379, 100% offset by CDC funds, for the period of June 1, 2005 through December 31, 2005; and

Execute amendments to agreements with CFHC and UCLA to extend the terms of agreements through December 31, 2008 and/or provide for the use of any applicable roll-over funds, or increase or decrease in funding which does not exceed 25% of each agreement's base award including revisions to any applicable budget or scope of work exhibit, through December 31, 2008, subject to availability of funding.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director to execute amendment to the Temporary Medical Personnel Services Agreement to add two new service categories, Pharmacy Manager and Phlebotomist, effective upon Board approval through June 30, 2008. (05-3258)

SEE AGENDA ITEM NO. 31 THIS DATE.

[See Supporting Document](#)

[See Final Action](#)

[Supervisors Molina and Yaroslavsky Motion](#)

[Video](#)

38. Recommendation: Approve an increase in the maximum obligation of existing agreements by an additional \$2,299,535 for a total maximum obligation of \$9,328,982 to cover an anticipated increase in the necessary contract services at Olive View/UCLA Medical Center, LAC+USC Healthcare Network and Martin Luther King, Jr./Drew Medical Center, effective upon Board approval through January 31, 2006; approve and authorize the Director to execute amendments to agreements with four agencies for overflow medical records coding and abstracting services to extend the terms on a month-to-month basis with rates to remain the same, at a total maximum County cost of \$14,420,684, effective February 1, 2006 through January 31, 2007. (05-3257)

APPROVED

[See Supporting Document](#)
[Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Approve introduction of ordinance to permit contracts with physician residents and fellows who were employed by the County within the 12-month period preceding the proposed contract. (Relates to Agenda No. 81) (05-3211)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 40

40. Recommendation: Approve a salary adjustment for Dr. Bruce A. Chernof to an annual salary of \$264,963, effective upon his appointment as Acting Director of Health Services and Chief Medical Officer, on January 16, 2006 and throughout the period

he serves as Acting Director. (05-3290)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 41 - 42

41. Recommendation: Approve and authorize the Director to execute an amendment to agreement with Hollywood Heritage, Inc., for the lease of property and operation of the Hollywood Studio Museum, to extend the term on a month-to-month basis for up to 12 additional months from December 31, 2005, pending completion of a solicitation process for the continued operation of the museum; also authorize the Director to execute amendments to agreements with Adecco Technical and TAC Worldwide Companies to extend the terms of the agreements on a month-to-month basis for up to 12 additional months from December 31, 2005, to allow the Department to continue its progress on developing project scopes and specifications for deferred maintenance projects and to continue providing planning and project management staff pending the hiring of permanent staff; and find that actions are exempt from the California Environmental Quality Act. (05-3231)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Authorize the Director to reimburse the Los Angeles Philharmonic Association (LAPA) for specific improvements that meet the requirements of the Hollywood Bowl Lease, utilizing the \$250,000 of bonus rent paid by LAPA under the terms of the lease. (05-3234)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC DEFENDER (1) 43

43.

Joint recommendation with the Director of Child Support Services and District Attorney: Approve and instruct the Mayor to sign agreements with ACT I Personnel Services, AppleOne Employment Services, Ladera Career Paths, Inc. and PDQ Personnel Services to provide temporary secretarial and clerical services on a short-term, intermittent basis, at a total estimated cost of \$1.9 million for a one-year period, effective January 29, 2006 through January 28, 2007; and authorize the Director of Child Support Services, the District Attorney and Public Defender to amend the agreements including an extension, beyond the expiration date, not to exceed three months, and any rate changes required by law or permitted by the agreements. (05-3248)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75494, 75495, 75496 AND 75497

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 44

44. Recommendation: Approve and authorize the Director to execute amendment to agreement with the Los Angeles Homeless Services Authority to extend the term for six months to continue providing outreach and emergency shelter services to homeless CalWORKs families, at a maximum cost of \$1,500,000, fully funded by CalWORKs Single Allocation funds, effective January 1, 2006 through June 30, 2006; and authorize the Director to use \$1,900,000 of Performance Incentive-net County cost funds identified as uncommitted for the Transitional Subsidized Employment program to be used during Fiscal Year 2005-06 to sustain the Emergency Assistance to Prevent Eviction and the Moving Assistance programs for the non-Welfare-to-Work CalWORKs participants; also consideration of Supervisor Molina's recommendation to: (05-3092)

Designate the Department of Children and Family Services and Public Social Services as the lead agencies responsible for Skid Row outreach with the goals of assuring child safety, provision of ongoing case management and enforcement of the Board's zero tolerance policy for families of Skid Row;

Instruct the Directors of Children and Family Services and Public Social Services to report back within 30 days on the expansion of contracted services available for children and families on Skid Row and their work with the Departments of Mental Health, Health Services, Los Angeles Homeless Services Authority, First 5 LA and Public Counsel along with other advocates in Skid Row, to assure that services to Skid Row families are adequately coordinated;

Instruct the Directors of Children and Family Services and Public Social Services along with the coordination of the Directors of Mental Health and Health Services and other agencies to conduct a 6 month assessment of the new outreach protocols to ensure the well-being of our homeless families in Skid Row, and a monthly report to the Board for the next six months on their outreach activities; and

Instruct the Director of Children and Family Services, the Chief Administrative Officer and County Counsel to recommend changes to State law that will give the Department of Children and Family Services the authority to intervene when homeless families do not wish to voluntarily assure their children's safety and well-being.

APPROVED

[See Supporting Document](#)
[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 45 - 60

45. Joint recommendation with Chief Administrative Officer and the Director of Health Services: Approve additional funds in amount of \$20,795,000 for consultant and County services for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project (Project), Specs 5110, C.P. No. 69220 (2), increasing the project authorization from \$6,283,000 to \$27,078,000; approve appropriation adjustment which provides \$20,795,000 in appropriation to the 2005-06 Capital Project Budget under C.P. 69220 to be funded from the Health Services' Tobacco Settlement Designation; award and authorize the Director of Public Works to execute related agreements with the following contractors: **4-VOTES** (05-3294)

GKKWorks for a not-to-exceed fee of \$13,300,000, to provide construction management services;

Management Specialty Services for a not-to-exceed fee of \$2,100,000, to provide document control services; and

Leo A. Daly/HKS for a not-to-exceed fee of \$2,150,000, for additional design services.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the Athens/Woodcrest/Olivita Garbage Disposal District (2), award and authorize the Director to execute contract with United Pacific Waste, Inc., for the automated collection of refuse and its transportation and management, including disposal, as well as the separate automated collection and management of recyclable materials and green waste generated by all single- and multi-family residences, businesses, commercial establishments, and industrial establishments within the District, effective for a term of 53 months, commencing February 10, 2006, and ending June 30, 2010; also approve appropriation adjustment in amount of \$227,000 in the District's Fiscal Year 2005-06 budget to fund the contract for the remainder of the 2005-06 Fiscal Year; and authorize the Director to terminate contract if in the best interest of the District. **4-VOTES** (05-3218)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Mayor to execute agreement with the San Marino Unified School District for fencing improvements along Rubio Wash Channel, including Best Management Practice components that will improve water quality in the Channel, for a one-time District contribution not to exceed \$27,803; authorize the Director to carry out the provisions of the agreement; and find that project is exempt from the California Environmental Quality Act. (05-3219)

APPROVED; ALSO APPROVED AGREEMENT NO. 75499

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Find that the Totally Against Graffiti (TAG) Program meets the social needs of the County; approve and instruct the Mayor to sign a one-year agreement with KCBS Marketing to allow the County, through the Graffiti Abatement Program, to participate in KCBS Marketing's TAG Program, with County's participation designed around an educational/reward program for keeping clearly defined areas of the County free from graffiti, effective upon Board approval, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director of Public Works to encumber an annual amount not to exceed \$596,750 for the initial one-year term of the agreement, financed by the Department's Fiscal Year 2005-06 Public Ways/Public Facilities Fund, Special Road District Fund, and Flood Control District Fund; and authorize the Director to renew agreement, if funding is available for each additional year. (05-3220)

APPROVED; ALSO APPROVED AGREEMENT NO. 75500

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Award and authorize the Director to execute a one-year contract with Wurzel Landscape for Landscape Maintenance - West Area (1, 3 and 5), at an annual sum of \$46,000, effective upon Board approval and execution by all parties, with two one-year renewal options, not to exceed a total of three years, financed by the Flood Control District's 2005-06 budget; authorize the Director to annually expend up to 15% of the annual contract sum for unforeseen additional work within the scope of work, if required; also authorize the Director to renew contract for each additional renewal option and grant month-to-month extensions not exceeding a total of six months; and find that contract work is exempt from the California Environmental Quality Act. (05-3227)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve and authorize the Director to negotiate and execute a cooperative agreement with the Ports of Long Beach and Los Angeles and the Alameda Corridor Transportation Authority to construct a new bridge at East 74th St. over the Alameda Corridor, located in the unincorporated Florence area (1), which provides for the County to perform the preliminary engineering and administer the construction of the project at County expense, and provides for the Ports of Long Beach and Los Angeles and the Alameda Corridor Transportation Authority to grant the necessary easements to the County for the construction of the project and to provide engineering services and construction inspection at an estimated cost of \$100,000, for a total project cost estimated to be approximately \$3,000,000, funded by the Fiscal Year 2005-06 Road Fund Budget. (05-3228)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Approve and authorize the Director to execute amendment to agreement with DMJM Management for consultant services, to extend the term with

no increase in the contract amount, to allow continuity of services of various capital projects. (05-3229)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Find that service can be performed more economically by an independent contractor; award and instruct the Mayor to execute contract with Southland Transit, Inc., in total amount of \$811,225 for South Whittier Shuttle Service, effective upon Board approval through January 20, 2009, with two one-year renewal options, at an annual sum for each of the two renewal options of \$254,857, using funds available in Proposition A Local Return Transit Funds in the First and Fourth Supervisorial Districts' Fiscal Year 2005-06 allocation of the Transit Enterprise Fund; authorize the Director to expend up to an additional 25% of the contract sum for anticipated as well as for unforeseen additional work within the scope of work of the contract, if required; authorize the Director to exercise each one-year renewal option if renewal is warranted and grant month-to-month extensions not to exceed a total of six months for the convenience of the County; authorize the Director to amend and execute amendment to the cooperative agreement with the Community Development Commission for the Transit Fair at the Grand Opening Ceremony; and find that contract work is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (05-3230)

APPROVED; ALSO APPROVED AGREEMENT NO. 75502

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1572, Tract No. 51931, City of Santa Clarita (5), from the City to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (05-3237)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1598-3, Tract No. 51931-02, City of Santa Clarita (5), from the City to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (05-3235)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Adopt orders instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on the following routes: (05-3232)

Hazard Ave. between City Terrace Dr. and Fairmount St., unincorporated community of East Los Angeles (1)

45th Street West between Quartz Hill Rd. and West Avenue N, unincorporated community of Quartz Hill (5)

Mint Canyon Rd. between Sierra Hwy. (South) and Sierra Hwy. (North), unincorporated community of Agua Dulce (5)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Adopt and advertise plans and specifications for installation of traffic signals for State Route 14 at Via Princesa, vicinity of Santa Clarita (5), at an estimated cost between \$280,000 and \$325,000; set January 17, 2006 for bid opening; also authorize the Director to execute an amended cooperative agreement with the State Department of Transportation (Caltrans) to provide for the County to administer the construction contract, with the County to finance 100% of the construction contract cost, and pay Caltrans \$41,000 to finance the cost of the State-furnished material. (05-3243)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Adopt and advertise plans and specifications for Beverly Boulevard over Rio Hondo Channel, Cities of Montebello and Pico Rivera (1), at an estimated cost between \$7,500,000 and \$8,750,000; set January 31, 2006 for bid opening; and authorize the Director to award and execute the contract. (05-3239)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (05-3286)

Project ID No. RMD1146039 - Parkway Tree Trimming - Fast Growth, RD 116/117/517, FY 2005-06, vicinities of South El Monte and West Covina (1 and 5), to Trimming Land Company, Inc., in amount of \$213,865

Project ID No. RMD3346004 - Roadside Fast Growing Tree Trimming, RD 336, et al., MD 3, FY 2005-06, vicinities of Malibu and Calabasas (3), to Trimming Land Company, Inc., in amount of \$109,856

Project ID No. RMD4146009 - Parkway Tree Trimming, MD 4, Palm Trees, FY 2005-06, vicinities of Huntington Park, Compton, and Whittier (1, 2, and 4), to Trimming Land Company, Inc., in amount of \$100,505

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts:
(05-3287)

Project ID No. APT4088723 (Capital Project 88723) - General William J. Fox Airfield Apron Pavement Rehabilitation, Phase 2, City of Lancaster (5), Granite Construction Company, in amount of \$3,000

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$34,202.87

Project ID No. RDC0011808 - Lake Vista Drive Bridge Replacement over Malibou Lake, vicinity of Malibou Lake (3), Accent Builders, in amount of \$12,012

Project ID No. RDC0013672 - Whittier Blvd., vicinity of East Los Angeles (1), Bannaoun Engineering Constructors, in amount of \$57,682.50

Project ID No. RDC0013688 - Kays Ave., et al., vicinity of Rosemead (1), Sequel Contractors, in a credit of \$52,700

Project ID No. TSM0010148 - Amar Rd., et al., vicinities of Baldwin Park, Walnut, and West Covina (1 and 5), Dynalectric, in amount of \$105,620.60; and

Project ID No. TSM0010151 - Artesia Blvd., et al., vicinities of Carson, Gardena, Lawndale, Hermosa Beach, Long Beach, Los Angeles, Manhattan Beach, Rancho Palos Verdes, Redondo Beach, and Torrance (2 and 4), Steiny and Company, Inc., in amount of \$14,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-3288)

Project ID No. FCC0000781 - Los Angeles River "Ernie Walk," City of Sherman Oaks (3), Developer's Surety and Indemnity Company, with changes in the amount of \$963.47, and a final contract amount of \$570,812.12 (Final Acceptance)

Project ID No. FCC0000905 - Verdugo Wash Channel Repair, Stations 120+09 to 121+09, City of Glendale (5), PPC Construction, Inc., with changes in the amount of \$1,683.78, and a final contract amount of \$169,566.42

Project ID No. WWD4004017 - Equipping of Well Nos. 4-61, 4-63, and 4-64, City of Lancaster (5), Bakersfield Well and Pump Company, with changes amounting to a credit of \$6,444.80, and a final contract amount of \$613,550.20

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3)

61. Recommendation: Approve and instruct the Mayor to sign amendment to contract with Brown's River Bindery, Inc., to increase the contract sum by \$1,240,000 for a total amount not to exceed \$1,500,000, to allow for the continuation of restoration and repair services to the County's Vital Records Index Books (VRIBs), and extend the services to County's Real Property Records Index Books (RPRIBs); authorize the Registrar-Recorder/County Clerk to annually assess and identify any available funds from the Recorder Vital and Health Statistics Trust Fund for the provision of services to the County's VRIBs and encumber any available funds each fiscal year for the duration of the agreement term, including renewal option years, if exercised; and authorize the Registrar-Recorder/County Clerk, to annually assess and identify any available funds from the Recorder Improvement Trust Fund for the provision of services to the County's RPRIBs and encumber any available funds each fiscal year for the duration of the agreement term, including renewal option years, if exercised. (05-3217)

APPROVED; ALSO APPROVED AGREEMENT NO. 75002, SUPPLEMENT 1

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Instruct the Director of Personnel to prepare and submit the documentation and ordinance necessary to create the position of an Administrative Services Manager II for the Registrar-Recorder/County Clerk within 30 days to oversee the Proposition B compliance unit; also instruct the Registrar-Recorder/County Clerk to adjust the Department's appropriations as necessary to cover the cost of filling the Administrative Services Manager II position; and authorize the Registrar-Recorder/County Clerk to fill the position once the ordinance for the position has been adopted, for approval. (05-3296)

CONTINUED THREE WEEKS TO JANUARY 10, 2006

Absent: None

Vote: Unanimously carried

SHERIFF (3) 63 - 68

63. Joint recommendation with the Chief Administrative Officer: Adopt Addendum to Mitigated Negative Declaration for the Special Enforcement Bureau/Eugene C. Biscailuz Regional Training Center Project, C.P. 77397 (1); authorize the Sheriff to execute a change order with Simgel Co., Inc., for a not-to-exceed amount of \$282,410, for site grading and storm drain construction based on additional requirements mandated by various jurisdictional agencies; also approve and authorize the Sheriff to execute amendments to agreements with the following contractors: **4-VOTES** (05-3295)

Kajima Associates, Inc., for a not-to-exceed fee of \$216,000, to revise the site grading and storm drain system design, including additional survey work;

SCS Engineers for a not-to-exceed fee of \$75,000, to prepare a Post Closure Land Use Plan for the former Blanchard Street Landfill; and

MACTEC Engineering and Consulting, Inc., for a not-to-exceed fee of \$50,000, to provide additional geotechnical analysis, materials testing, and inspection services.

REFERRED BACK TO THE SHERIFF'S DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Approve grant award from the State Department of Traffic and Safety (OTS) in amount of \$2,400,000, to develop and implement a program focusing on traffic safety education and enforcement efforts in the Department's contract cities; adopt resolution authorizing the Sheriff to execute the grant award agreement and any subsequent amendments, modifications, augmentations, extensions and grant renewals pertaining to the grant and to accept liability for any acts occurring under the grant; and approve appropriation adjustment in amount of \$921,000 to reflect grant funding for the program through June 30, 2006. **4-VOTES** (05-3246)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Approve and instruct the Mayor to sign agreement with the Harriet Buhai Center for Family Law at an estimated annual expenditure of \$100,000, to provide legal education and assistance training classes to female inmates housed primarily at the Twin Towers Correctional Facility, effective January 16, 2006 for a period of one year, with four one-year options, plus a month-to-month extension in any increment not to exceed six months; and authorize the Sheriff to sign all change orders, extensions and amendments. (05-3236)

APPROVED AGREEMENT NO. 75484

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Approve and instruct the Mayor to sign agreement with Western State Design to provide laundry equipment maintenance and repair services at the Department's laundry operation site located at the Peter Pitchess Detention Center, at a total cost not to exceed \$5,504,276, for a term of three years with options to extend for two one-year periods and six months; also authorize the Sheriff to modify the agreement within the conditions specified in the agreement, including the authority to exercise the extension provisions. (05-3240)

APPROVED AGREEMENT NO. 75485

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Approve and instruct the Mayor to sign agreement with the City of Pasadena (5), at an estimated cost of \$519,144.09, fully reimbursed by the City, for the Department to provide law enforcement services for the 117th Tournament of Roses Parade, to be held January 2, 2006; and authorize the Sheriff to provide the requested services and to modify the deployment of personnel provided that any increase in service is fully reimbursed by the City. (05-3247)

APPROVED AGREEMENT NO. 75486

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,409.65. (05-3279)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 69 - 70

69. Recommendation: Approve and instruct the Mayor to sign a contract with Linebarger Goggan Blair and Sampson, LLP, to provide delinquent account collection services to the Treasurer and Tax Collector on a contingency fee basis of 25% commission on Gross Collections, for a term of three years, effective upon Board approval; authorize the Treasurer and Tax Collector to execute future amendments extending the contract for a maximum of two one-year renewals and six month-to-month extensions, or to modify the terms of the Statement of Work that do not materially alter the Contract, and/or add and/or change certain terms and conditions in the contract; also authorize the Treasurer and Tax Collector to amend the Statement of Work for any augmentation to collection efforts and/or any new collection methodologies as may be mandatory or deemed in the best interest of the County, and negotiate a supplemental commission rate not greater than the Contract Commission Rate. (Continued from meetings of 12-6-05 and 12-13-05 at the request of the Treasurer and Tax Collector) **4-VOTES** (05-3101)

APPROVED; ALSO APPROVED AGREEMENT NO. 75490

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority (3 and 5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (05-3238)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75491, 75492, AND 75493

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 71 - 79

71. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Sonia Hernandez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 267 369, in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget. (05-3242)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Kianna M. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 310 639, in amount of \$300,000, plus assumption of a Medi-Cal Lien of \$21,520.25; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Probation Department's budget. (05-3244)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Kyan Tucker v. County of Los Angeles, Los Angeles Superior Court Case No. BC 082-952, in amount of \$3,500,000, plus assumption of the Medi-Cal Lien in the approximate amount of \$983,407.66, plus waiver of the medical expenses incurred by the County; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (05-3245)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled Barbara Herrera, et al. v. County of Los Angeles, Compton Superior Court Case No. TC 018 251, and Barbara Herrera, et al., v. County of Los Angeles, United States District Court Case No. CV 05-05813, in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department - Contract Cities Liability Trust Fund - Compton. (05-3249)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75. Request from the City of Long Beach to render specified services relating to the conduct of a Primary Nominating Election, to be held April 11, 2006, and a General Municipal Election, to be held June 6, 2006. (05-3183)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

76. Request from the City of Los Angeles to render specified services relating to the conduct of a Special Election to be held March 7, 2006 and a Consolidation of a Special Runoff Election with the State Primary Election, to be held June 6, 2006. (05-3252)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

77. Request from the City of Santa Clarita to render specified services relating to the conduct of a General Municipal Election, to be held April 11, 2006. (05-3253)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

78. Request from the City of Vernon to render specified services relating to the conduct of a General Municipal Election, to be held April 11, 2006. (05-3254)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

79. Request from the City of Walnut to render specified services relating to the conduct of a General Municipal Election, to be held April 11, 2006. (05-3184)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 80 - 82

80. Ordinance for introduction amending the County Code, Title 1 - General Provisions and Title 2 - Administration, to allow for the issuance of an administrative fine in case of a violation of any of the contribution limits or prohibitions set forth in Chapter 2.190 - Political Campaigns for County Offices, to specify that the Registrar-Recorder is responsible for the administration and the imposition of administrative fines, to make other changes which further the purpose of the Chapter; to make it a violation for a county lobbyist or lobbying firm to make a campaign contribution to a county official or candidate for county office; and Chapter 1.25 to make it consistent with Chapter 2.190. (This ordinance was requested by the Board at the meeting of December 13, 2005.) (05-3291)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF JANUARY 10, 2006 FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 81.** Ordinance for introduction amending the County Code, Title 2 - Administration, to permit contracts with physician residents and fellows who were employed by the County within the 12-month period preceding the proposed contract. (Relates to Agenda No. 39) (05-3212)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF JANUARY 10, 2006
FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 82.** Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to travel expense provisions regarding reimbursement for County employee expenses while traveling on County business; mileage reimbursement provisions for employees using their automobiles while conducting County business; salaries of four classifications; adding four new classifications; deleting and/or correcting certain obsolete provisions and code references; and changing a benefit designation for the class of Supervising Forensic Attendant. (Relates to Agenda No. 18) (05-3274)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF JANUARY 10, 2006
FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 83

- 83.** Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for one employee classification; adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Health Services, Mental Health, Ombudsman, Public Works and Sheriff. (05-3164)

**ADOPTED ORDINANCE NO. 2005-0112. THIS ORDINANCE SHALL TAKE
EFFECT DECEMBER 20, 2005.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 84 - 86

84. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

APPROVED AND CONTINUED TO JANUARY 10, 2006 FOR REVIEW

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

85. Review, pursuant to Section 22050 of the Public Contract Code, the Board's Emergency action of October 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair various flood control facilities damaged during the severe rainstorms that occurred October 2005 in areas affected by the Topanga and Harvard Wildfires; and determine that there is a need to continue such emergency action. **4-VOTES** (05-2824)

APPROVED AND CONTINUED TO JANUARY 10, 2006 FOR REVIEW

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

86. Report by the Sheriff which includes where the Sheriff's Department is as far as having a comprehensive security audit conducted within County jails and the costs that may be involved, in addition to a comprehensive risk management plan and the results of the investigation regarding the incident at Men's Central Jail on November 16, 2005, in which an inmate was beaten to death, as requested by the Board at the meeting of December 6, 2005. (05-3272)

CONTINUED THREE WEEKS TO JANUARY 10, 2006

Absent: None

Vote: Common Consent

PUBLIC HEARING

87. Hearing on proposed amendments to the County Code, Title 8 - Consumer Protection and Business Regulations, to establish a new Commercial Sex Venue public health facility permit fee in the amount of \$1,088 to recover the costs associated with quarterly inspections conducted by the Department of Health Services; and to define Commercial Sex Venues. (05-3188)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE ESTABLISHMENT OF A NEW COMMERCIAL SEX VENUE PUBLIC HEALTH FACILITY PERMIT FEE IN THE AMOUNT OF \$1,088; AND**
2. **INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA OF JANUARY 10, 2006 THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 8 - CONSUMER PROTECTION AND BUSINESS REGULATIONS OF THE LOS ANGELES COUNTY CODE, TO ESTABLISH A PERMIT FEE RELATED TO THE COMMERCIAL SEX VENUE PUBLIC HEALTH FACILITY PERMIT."**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

MISCELLANEOUS

88. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 88-A.** Recommendation as submitted by Supervisors Yaroslavsky and Molina: Endorse in concept the following discharge policy recommendations as prepared by the Chief Administrative Officer (CAO), in collaboration with various departments, which strategically address the needs of the chronically homeless population; send a five-signature letter to the Superior Court and District Attorney requesting that they join the Board and Sheriff in support of the recommendations, and to immediately appoint representatives to work with the CAO, Sheriff, the Directors of the Public Social Services, Mental Health, Health, Children and Family Services and Military and Veteran Affairs, and the Executive Director of the Community Development Commission in finalizing the implementation plans and cost estimates for submission to the Board for consideration no later than February 28, 2006: (05-3300)

Create regional stabilization centers to serve persons discharged from County jail with no identified place to go and to provide an alternative to jail for law enforcement who arrest a homeless person with mental illness and/or substance abuse for a minor offense. Mental health, substance abuse, social service, and economic support services would be provided at the stabilization centers by teams of experts. Additionally, each person served through the stabilization centers would be connected with appropriate supportive housing prior to leaving the centers;

Create homeless courts, in partnership with the Superior Court, that are co-located at the stabilization centers. The purpose of the homeless courts is to quickly divert homeless persons with mental illness and/or substance abuse issues who are arrested for minor offenses away from jail and into appropriate treatment and housing;

Create a housing database and a cadre of expert housing locators to work with County Departments to provide information on, and assist in securing, appropriate housing for persons who are homeless or at risk of homelessness;

Implement a pilot program to provide General Relief housing subsidies and case management services to certain homeless General Relief participants which would enable them to afford rental payments and to access critical employment and supportive services;

Expand the DPSS Twin Towers General Relief program whereby DPSS staff take GR applications for certain inmates pending imminent release. DPSS proposes to expand the program to the Central Jail, include other benefit programs such as food stamps, CalWORKs and Medi-Cal, and provide application assistance to all inmates who are likely to be homeless upon release; and

Implement a pilot program at two or more DHS hospitals in which DPSS staff take applications for CalWORKs, Food Stamps, Medi-Cal, and General Relief from patients who are likely to be homeless upon discharge from the hospital.

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

88-B.

County Counsel's recommendation: Approve and instruct the Mayor to sign special independent contractor legal services agreements with Michael Gennaco and Ray Jurado, and establish the Office of Independent Review, Department of Children and Family Services. Mr. Gennaco's services will be provided on a pro bono basis, without cost to the County other than for reimbursement of necessary expenses. Mr. Jurado's services, which will commence effective upon termination of his present special legal services agreement for the Office of Independent Review, Sheriff's Department, will be provided at a base annual compensation of \$188,455.85, which is the same as his compensation under the current special legal services agreement, with future adjustments in accordance with any general percentage adjustment for County employees. (05-3302)

CONTINUED THREE WEEKS TO JANUARY 10, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 88-C.** Director of Public Works' recommendation: Authorize the Director to prepare and execute a construction contract with G. B. Cooke, Inc., in amount of \$773,525, for Project ID No. RDC0014824 - Beverly Blvd. over Rio Hondo Temporary Bridge, Cities of Montebello and Pico Rivera (1), and establish effective dates following receipt of approved Faithful Performance and Labor and Material Bonds and insurance filed by the contractor for this project. **4-VOTES** (05-3297)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 90. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 90-A** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of person or persons responsible for damage to numerous items, including the doors, screen, hardware, and playground equipment at the Gethesmane Lutheran Church between Saturday, December 17, 2005 and Sunday, December 18, 2005, in the City of La Crescenta; request the Hate Crimes Task Force to assist with the Sheriff's investigation for a possible hate crime; and request the District Attorney to consider prosecuting the matter as a hate crime. (05-3309)

APPROVED

[See Supporting Documents](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 90-B** Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward offered for any information leading to the arrest and conviction of the person responsible for the fatal hit and run death of 9-year old Demariya Grant who was crossing Redeo Boulevard east of Martin Luther King, Jr. Boulevard on Thursday, December 15, 2005 at approximately 6:30 p.m. (05-3311)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

92. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD (05-3306)

Administrative Memo

During the discussion of Agenda Item No. 38, the Board requested the Director of Health Services to report back on the comments presented by Jenny Yang, representative of SEIU Local 660, regarding the extension of four overflow medical records coding and abstracting services agreements, and in relation to the nursing contracts discussed under Agenda Nos. 31 and 37. (05-3318)

Adjourning Motions 93

93. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Members of the Board

Paula Brown

Supervisor Burke

LaFollette Henderson, Sr.

Gloria Dean Wills-Rollins

Supervisor Knabe and All Members of the Board

Albertine Gin

Supervisor Knabe

Royce Brown

Emma Ruchames

Supervisors Antonovich, Molina and Knabe

Enrique Hernandez

Supervisor Antonovich

Sidney B. Factor

Louis G. Scovern, Jr.

Teresa Spalla

Wendie Jo Sperber
Leo Stenseth
Norma and Margaret Vorderstrasse
Donald L. Wucetich (05-3307)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.
- Documents on file in the Executive Office.**

REVIEWED AND CONTINUED

CLOSING 94

- 94.** Open Session adjourned to Closed Session at 12:25 p.m. following Board Order No. 93 to:

CS-1.

Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles, et al. v. City of Los Angeles, et al., Riverside Superior Court Case No. RIC 426822 (consolidated)

City of Inglewood, et al. v. U.S. Department of Transportation, et al., Federal Ninth Circuit Court of Appeals Case No. 05-74051

These cases involve challenges to the state and federal environmental documentation for the Los Angeles International Airport Master Plan expansion project. (05-3205)

Closed Session convened at 12:35 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 1:05 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 93, at 1:05 p.m. The next regular meeting of the Board will be Tuesday, January 10, 2006 at 9:30 a.m. (05-3310)

The foregoing is a fair statement of the proceedings of the meeting held December 20, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors